



# **CITY OF SANTA BARBARA**

## **COUNCIL AGENDA REPORT**

**AGENDA DATE:** July 20, 2021

**TO:** Mayor and Councilmembers

**FROM:** City Clerk's Office, City Administrator's Office

**SUBJECT:** State Street Advisory Committee Appointments

### **RECOMMENDATION:**

That Council make appointments to the State Street Advisory Committee (SSAC).

### **DISCUSSION:**

At its March 9, 2021 meeting the City Council established the composition of the SSAC as follows: three Council Members, one Planning Commissioner, one Historic Landmarks Commissioner, at least three members representing property or business owners, seven at large members, and two alternates.

There is no residency requirement to be appointed to the SSAC, but the Council can give additional weight to applications from persons who are supported or nominated by a community, nonprofit, or business organization, foundation, or other interest/stakeholder group (though such nominations do not guarantee appointment to SSAC).

The SSAC will be a limited duration, single purpose advisory committee that for purposes of the Political Reform Act is not vested with decision-making authority. The term is approximately one to two years.

The SSAC will advise and participate in the development of the Downtown State Street Area Master Plan and prepare a report and recommendation regarding the Master Plan to the City Council and other decision-making bodies such as the Planning Commission. The constituency of the SSAC is intended to include persons who are stakeholders and may have a financial interest that may be affected by the Master Plan as ultimately adopted. Thus members of the SSAC will not be considered to be "public officials" as described in the Political Reform Act. (Gov't Code section 82048; FPPC Regs. Section 18700 (c) (2).)

State Street Advisory Committee Applicant Interviews were held on June 22<sup>nd</sup>, June 29<sup>th</sup>, and July 1<sup>st</sup>, 2021. The Guidelines for the City of Santa Barbara Advisory Groups, Resolution No. 13-006, state that applicants are required to appear for an interview before the City Council. The names of applicants failing to appear for an interview were removed from the list of persons eligible for appointment. Attachment 1 is a list of applicants eligible for appointment.

Additionally, the Planning Commission appointed Commissioner Roxanne Bonderson as the Planning Commission representative. The Historic Landmark Commission appointed Ed Lenvik with Dennis Doordan as his alternate as the Historic Landmark Commission representative.

**ATTACHMENT:** List of Eligible Applicants

**PREPARED BY:** Sam Ramirez, Administrative Analyst III

**SUBMITTED BY:** Paul Casey, City Administrator

**APPROVED BY:** City Administrator's Office